

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036293

**FILED**  
**Feb 16, 2008**  
**Secretary of State**

**Entity Name:** PROMEC ENGINEERING, LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE, STE. 300  
MIAMI, FL 33131

**New Principal Place of Business:**

2020 NE 163 STREET STE 300  
#300  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

444 BRICKELL AVENUE, STE. 300  
MIAMI, FL 33131

**New Mailing Address:**

2020 NE 163 STREET STE 300  
#300  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 20-8808300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERKIN, STEWART A ESQ  
444 BRICKELL AVENUE, STE. 300  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PEREZ-CANONICO, MARIO F  
18800 NE 29 AVENUE  
UNIT 318  
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO PEREZ-CANONICO

02/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PAVLIDIS DE PEREZ, VALVARA RODICA  
Address: 444 BRICKELL AVENUE, STE. 300  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PAVLIDIS DE PEREZ, VARVARA RODICA  
Address: 18800 NE 29 AVENUE  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VARVARA RODICA PAVLIDIS DE PEREZ

MGR

02/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date